

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, July 25, 2012 - Tuesday, July 31, 2012

*This summary is not intended to be the official record of the Council –
Official minutes are available for that purpose in the Office of Legislative Information Services*

WEDNESDAY, JULY 25, 2012		
T&E Jul 25	1:00 PM at WMATA Headquarters' Meeting Room 600 5th Street, NW, Washington, DC 20001	
	(1) • Meeting with Fairfax County regarding improving transportation across American Legion Bridge (Orlin)	Discussion
THURSDAY, JULY 26, 2012		
T&E Jul 26	2:00 PM - 7CHR	
	(1) • Bill 21-12 , Erosion, Sediment Control and Stormwater Management - Coal Tar Pavement Products (Faden/Drummer)	Recommended enactment
ED Jul 26	2:00 PM - 3CCR <i>To be televised live on County Cable Montgomery</i>	
	(1) • Follow-up discussion - OLO Report 2012-4, Alternative Education in Montgomery County (Bonner/Richards)	Discussion
	(2) • Update - Board of Education adoption of the FY13 Operating Budget (McGuire)	Update
	(3) • Discussion - Format for FY13 MCPS monthly financial reports (McGuire)	Discussion
	(4) • Special appropriation and CIP amendment - MCPS - \$3,100,000 for Planned Lifecycle Asset Replacement (State Aging Schools Program) (McGuire)	Recommended approval
	(5) • Special appropriation and CIP amendment - MCPS - \$2,000,000 for Planned Lifecycle Asset Replacement (Qualified Zone Academy Bonds) (McGuire)	Recommended approval
MONDAY, JULY 30, 2012		
ED/HHS Jul 30	9:30-11:00 AM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
	(1) • Youth Risk Behavioral Survey (Yao)	Discussion
	(2) • Update - Obesity prevention (Yao)	Update
HHS Jul 30	11:00 AM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
	(1) • Bill 19-12 , Human Rights and Civil Liberties - Displaced Service Workers (Faden/Drummer)	Recommended enactment, as amended (2-1; GL n)
ED Jul 30	2:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
	(1) • OLO Report 2012-3 - Services for Students on the Autism Spectrum (Bonner-Tompkins)	Discussion

MONDAY, JULY 30, 2012

RES/ORD	SUBJECT	ACTION
PHED	2:00 PM - 3CCR	
Jul 30	(1) • ZTA 12-09, Planned Development (PD) Zones - Hotels (Zyontz)	Recommended to disapprove (2-0-1; NF abstained)
	(2) • Land use and economic trends in the Agricultural Reserve (Michaelson)	Discussion

TUESDAY, JULY 31, 2012

	9:30 INVOCATION - Reverend Sean Miller, Potomac Presbyterian Church, Potomac	Invocation given
	9:35 PRESENTATION - Proclamation recognizing Cheryl and David Shive as Foster Care Parents, by Councilmember Rice	Proclamation presented
	9:40 PRESENTATION - Proclamation recognizing outstanding work of Court Watch Montgomery, an all-volunteer, non-profit organization, by Councilmember Andrews	Proclamation presented
	(1) 9:45 GENERAL BUSINESS (Lauer)	
	A. Announcements - Agenda and Calendar Changes:	Noted change
	A public hearing on the 2012 Subdivision Staging Policy is scheduled for September 18, 2012 at 7:30 pm.	Announced
	A public hearing on the Burtonsville Crossroads Neighborhood Plan is tentatively scheduled for September 20, 2012 at 7:30 pm, pending Planning Board transmittal of the plan in early August.	
	A public hearing on the Kensington Sectional Map Amendment (G-914) is scheduled for September 25, 2012 at 1:30 pm.	
	B. Acknowledgement - Receipt of Petitions	Acknowledged petitions
	C. Action - Approval of Minutes: July 17 and 19, 2012	Approved (9y)
	(2) 9:50 CONSENT CALENDAR	Approved (9y)
17-517	A. Action - Resolution to approve the Office of Legislative Oversight's FY13 Work Program (Cihlar)	Adopted
17-518	B. Action - Extension of time for Council action on resolutions due to expire on August 31, 2012 (Lauer)	Adopted
17-519	C. Action - Resolution to approve the FY13 schedule of revenue estimates and appropriations (Sesker)	Adopted

TUESDAY, JULY 31, 2012

RES/ORD	SUBJECT	ACTION
17-520	D. Action - Resolution to approve postponement of FY13 Audit of the Montgomery County Classification and Compensation Plans and Procedures (Ferber) <i>GO Committee recommends approval.</i>	Adopted
17-521	E. Action - Resolution to support application for the State's Community Investment Tax Credit Program: Court Appointed Special Advocate (CASA) (McMillan)	Adopted
17-522	F. Action - Resolution to support elimination of the use of polystyrene plates, cups, and other foodware in County Government cafeterias (Vitale)	Adopted
17-523	G. Action - Confirmation of County Executive appointments to the Commission on Children and Youth: Tamara Niedomanski (Lauer)	Adopted
17-524	H. Action - Confirmation of County Executive appointments to the Fire and Emergency Services Commission: Russell Dawson, A. Michael Kelley (Lauer)	Adopted
17-525	I. Action - Confirmation of County Executive appointments to the Commission on Health: Kathy Ghiladi, Graciela Jaschek, Marcia Pruzan, Michelle Hawkins, Ashraf Sufi, Shari Targum (Lauer)	Adopted
17-526	J. Action - Confirmation of County Executive appointments to the Department of Permitting Services Advisory Committee: Edward Duncan, Stephen Crum, Matthew Wessel, Stuart Barr (Lauer)	Adopted
17-527	K. Action - Confirmation of County Executive appointments to the Workforce Investment Board: Uma Ahluwalia, Mary Lang, Abiola Afolayan, Donald Pearl, Erick Lang, David Gamse (Lauer)	Adopted
17-528	L. Action - Confirmation of County Executive appointments to the Animal Matters Hearing Board: Joseph Vallina, Norman Evans (Lauer)	Adopted
17-529	M. Action - Confirmation of County Executive appointments to the Alcohol and Other Drug Abuse Advisory Council: James Sutton, Eric Sterling, Susan Rich, Elmore Briggs, Celia Young (Lauer)	Adopted

TUESDAY, JULY 31, 2012

RES/ORD	SUBJECT	ACTION
	<p align="center">N. Introduction - Resolution to amend School Facility Payment rates, sponsored by the Council President at the request of the Montgomery County Planning Board (Orlin)</p> <p align="center"><i>Public Hearing is scheduled for 9/18/12 at 7:30 pm.</i></p>	Introduced
	9:55 DISTRICT COUNCIL SESSION	
	<p>(3) A. Introduction - Zoning Text Amendment 12-12, Density Transfer - C-2 to CBD Zones, sponsored by Council President Berliner and Councilmember Floreen (Zyontz)</p> <p align="center"><i>Public Hearing is scheduled for 9/11/12 at 1:30 pm.</i></p>	Introduced
17-530	<p>(4) 10:00 ACTION - Resolution concerning City of Gaithersburg annexation petition: City of Gaithersburg annexation petition: Sears Property, Shady Grove Road (Zyontz)</p> <p align="center"><i>PHED Committee recommends approval of proposed zoning.</i></p>	Adopted (9y)
	11:00 LEGISLATIVE SESSION Day #22	
	Introduction of Bills:	
	<p>(5) A. Bill 23-12, Administration - Open Government, sponsored by Councilmember Riemer, Andrews, Berliner, Leventhal and Floreen (Faden/Mihill)</p> <p align="center"><i>Public Hearing is scheduled for 9/18/12 at 1:30 pm.</i></p>	Introduced
	<p>(6) B. Bill 24-12, Board of Investment Trustees - Consolidated Retiree Health Trust Board of Trustees - Delegation - Attendance, sponsored by the Council President at the request of the County Executive (Faden/Drummer)</p> <p align="center"><i>Public Hearing is scheduled for 9/18/12 at 1:30 pm.</i></p>	Introduced
	Call of Bills for Final Reading	
	<p>(7) A. Bill 19-12, Human Rights and Civil Liberties - Displaced Service Workers (Faden/Drummer)</p> <p align="center"><i>HHS Committee recommendation will be available 7/30/12.</i></p>	Deleted
	12:15 RECESS	
	<p>(8) 1:30 PUBLIC HEARING - Subdivision Regulation Amendment 12-01, Septic Preliminary Plan - Approval Procedure (Zyontz)</p> <p align="center"><i>PHED Committee worksession tentatively scheduled for 9/10/12.</i></p>	PH held; record open until COB 7/31/12

TUESDAY, JULY 31, 2012

RES/ORD	SUBJECT	ACTION
17-531	(9) 1:30 PUBLIC HEARING/ACTION - Special appropriation to MCPS FY13 Capital Budget and amendment to FY13-18 capital improvements program - \$3,100,000 for Planned Lifecycle Asset Replacement (Source: State Aging Schools Program) (McGuire) <i>ED Committee recommendations will be available 7/26/12</i>	Held PH; record closed. Adopted (9y)
17-532	(10) 1:30 PUBLIC HEARING/ACTION - Special appropriation to MCPS FY13 Capital Budget and amendment to FY13-18 capital improvements program - \$2,000,000 for Planned Lifecycle Asset Replacement (Source: State Aid - Qualified Zone Academy Bonds) (McGuire) <i>ED Committee recommendations will be available 7/26/12</i>	Held PH; record closed. Adopted (9y)
	(11) 1:40 ACTION on the following: (Faden/Mihill)	
17-533	A. Resolution to place proposed amendments to County Charter on November ballot and approve ballot language	Adopted with amendments (9y)
17-534	B. Resolution to approve ballot language for potential referenda on County laws	Adopted with amendments (9y)
	(12) 2:00 ACTION - Amendment to Montgomery County Planning Board work program (Michaelson)	Approved as amended
	(13) 2:45 PROPOSED CLOSED SESSION for the purpose of consulting with counsel to obtain legal advice, and to consult about pending or potential litigation, pursuant to Maryland Code, State Government Article, §10-508 (a) (7) and (8). Topic is <i>Bar-T Holding, Inc. v. Montgomery County</i> and <i>All Saints All Day Child Care Center v. Montgomery County</i> .	Held closed session
	3:45 ADJOURN	